

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 15, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Interlocal Cooperative Agreement between Franklin County and Grant County for General Equipment and/or Services through Department of Public Works.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office)
- 1:30 p.m. – 1:50 p.m. M McKnight, Executive Session regarding Chester Litigation
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the ASC Agenda. The motion passed unanimously.

D. ANGUS LEE, EXECUTIVE SESSION MEETING TO DISCUSS THE CHESTER VS. GRANT COUNTY AND THE GRANT COUNTY PUBLIC RECORDS OFFICER

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the Executive Session at 1:35 p.m. to go until 1:55 p.m. Commissioner Carter then closed the session at 1:55 p.m.

As there was no further business to come before the Board the session was continued until June 16, 2009.

TUESDAY, JUNE 16, 2009:

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 1:00 p.m. – 3:00 p.m. C Swartz at Grant County Homeless Task Force (Samaritan Hosp, Rm 405)

COMMISSIONERS' JUNE 15, 2009 MINUTES

Page 2 of 3

- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Local Agency Agreement between Grant County and the Washington State Department of Transportation for the Fairgrounds Pathway
- 3:30 p.m. – 3:45 p.m. Consent Agenda and Commissioners Work Session
1. Recommendations from the Facilities and Maintenance Director to award the bid for a snow plow to Pioneer 2 of Ephrata in the amount of \$4,855.50. This was the only bid received.
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed item 1 as listed above.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

GRANT MENTAL HEALTHCARE

Out of state travel request for Jalane Christian-Stoker, Executive Director, to attend the National Council for Community Behavioral Healthcare in March, 2010 in Florida.

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-142 in the total amount of \$1,606,357.57, as recorded on a listing and made available to the Board.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$517,286.20, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until June 22, 2009.

COMMISSIONERS' JUNE 15, 2009 MINUTES

Page 3 of 3

WEDNESDAY, JUNE 17, 2009:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC Building, Moses Lake)

8:00 a.m. – 3:00 p.m. R Stevens, Out

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 12:00 p.m. C Carter at City of Moses Lake vs. Grant County Mediation (Moses Lake
City Hall)

5:00 p.m. – 5:30 p.m. R Stevens and C Swartz at DUI/Drug Court Graduation
(District Court, Courtroom 1, 3rd Floor, Ephrata)

THURSDAY, JUNE 18, 2009:

8:00 a.m. – 12:00 p.m. C Swartz at Fixed Nuclear Facility Plan ESF Exercise (Emergency
Management Office)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING **CANCELLED**

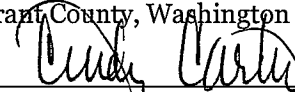
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

SATURDAY, JUNE 20, 2009:

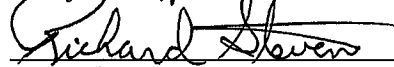
C Carter at Soap Lake Garden Club Sculpture Dedication

Signed this 13th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

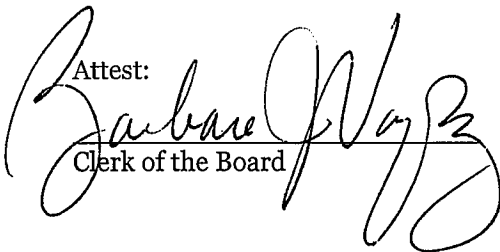


Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board